SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PlC023228

Regd. Off: 404, Niranjan. 99 Marine Drive. Marine Lines. Mumbai - 400 002

Tel No.:- (022) 22816379, Fax: (022) 22816379

E-mail: <u>vistaurban@gmai1.com</u> Website: www.sajaydevelopers.com

April 17, 2024

To,

The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Fax: +91 22 2272 2082/3132

BSE Code: 503635

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024

Dear Sir/Madam,

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the Financial Year ended 31st March, 2024.

Kindly acknowledge the receipt and take the above on your records.

Yours sincerely,

For Shree Salasar Investments Limited

Shailesh Ghisulal Hingarh Managing Director DIN: 00166916

MAYANK ARORA & Co.

COMPANY SECRETARIES

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2024

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision / Splitting of securities certificate, Consolidation of securities certificates/ folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to Shree Salasar Investments Limited ('the Company') maintained and provided electronically by Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- 1. No request relating to transfer, transmission, sub division, consolidation, renewal, exchange, replacement or endorsement of calls/allotment monies were received
- 2. Any other information, if applicable: NA

For Mayank Arora & Co. **Company Secretaries** (ICSI Unique Code S2014MH267200)

Mayank Arora (Partner) C.P. No.: 13609 M. No. F10378

PR No. 679/2020

UDIN: F010378F000103735

Date: 12/04/2024 Place: Mumbai